

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday **February 1, 2016 at 8:30 a.m. in Room H&I - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended Agenda for the Meeting is as follows:
Item 6a Added**

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: January 4, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Sheriff Office – Two Deputies to Accompany Six Members of the Dodge County Law Enforcement Explorers to the National Explorer law Enforcement Exploring Conference, Flagstaff Arizona, July 10 -16, 2016
7. County Clerk
 - a. Review Plans / Agenda February 17, 2016 County Board Meeting
 - b. Update: County Board Microphone and Wireless Voting System
8. County Administrator
 - a. Update: County Projects
 1. Sanitary Sewer Pipe – Dodge County Detention Facility
 2. Astico Park Storm Damage – Status of Insurance Claim
 3. Mid- Wisconsin Federated Library System Update
 - b. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
 - a. Update: December 9, 2015 Incident involving Highway Department and a Private Automobile
 - b. Review Incident Report: Highway Vehicle Damage to WE Energy Power Pole
 - c. Review, Consider, Discuss Take Action Regarding a Claim For Damages Submitted by Robert & Anna Schutte – Water Runoff Damage July 13, 2015
 - d. Review, Consider, Discuss, Take Action Regarding a Claim for Damages submitted by AT&T Phone Pedestal Damage, July 2015
 - e. Review, Consider, Discuss, Take Action Regarding a Claim for Damages submitted by DeWayne Roberts, Vehicle Damage – Salting Operations December 29, 2015

9. Emergency Management
 - a. Simulcast Project
 1. Review, Discuss, Take Action Regarding a Resolution to Undertake and Complete Simulcast Phase III Project and an IFERN Filter Project
 2. Dodge County HAZMAT Team
 - a. Review, Discuss, Take Action Regarding a Resolution to Establish the Position of Hazardous Materials Responder
10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Update: Offer to Purchase Monarch Lots 3,4,5,7 and 8
11. Update: GFOA Consulting Proposal – ERP Project
12. Update: County Sales Tax Sharing Proposal:
13. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
14. Preliminary Review of County Board Rules –
15. Upon a motion duly made, seconded, and carried, the Committee may convene in closed Session for the purpose of considering compensation of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James Mielke, Dodge County Administrator.

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JAN 26 2016

DODGE COUNTY, WIS.

3:47 pm BCB

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.

16. Immediately following the closed session, the Committee will convene in open session to consider the following matters:
17. Take action regarding compensation of James Mielke, Dodge County Administrator
 - a. Review, Discuss, Take Action Regarding Resolution to Place the Position of Dodge County Administrator on the Dodge County Compensation Plan
 - b. Review, Discuss, Take Action Regarding Resolution to Establish 2016 Compensation for the Position of Dodge County Administrator
 - c. Review, Discuss, Take Action Regarding Resolution to Approve the Seventh Amendment to County Administrator Employment Agreement
18. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.